

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 14, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Bob Perkins and Alyssa Mitchell, Procurement; Bruce Krisko and Ted Hutchinson, Operations; Ben Ealey, Sheriff's Office; Bethany Calley, Human Resources; Kelly Paananen, Risk Management; and Catie Freeman, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. CORRECTION TO THE RECORD:

- Correction to the June 6, 2016, Agenda (Authorize the Chairman to Sign)
- Agreement No. 10751-3-16 - Acknowledgement and Approval of the Payeezy Gateway Services and Transarmor Data Protection Addendums Attached to the Agreement

J. Tibbs read the agreement into the record and explained the correction.

ACTION: D. CASE MOVED TO ACKNOWLEDGE AND APPROVE THE ADDENDUMS ATTACHED TO AGREEMENT NO. 10751-3-16, SIGNED ON JUNE 6, 2016; AND AUTHORIZE THE CHAIRMAN TO SIGN THE ADDENDUMS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. UNFINISHED BUSINESS:

ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- Procurement
 - a. Award of RFP 16043, Household Hazardous Materials Collection (*Tabled from 5/17/16*)

B. Perkins stated a public records request was received and requested this be tabled to June 27, 2016.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 16043, HOUSEHOLD HAZARDOUS MATERIALS COLLECTION, TO JUNE 27, 2016. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Award of RFP 16046, Ada County Mosquito Abatement Software (*Tabled from 6/6/16*)

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 16046, ADA COUNTY MOSQUITO ABATEMENT SOFTWARE, TO LEADING EDGE ASSOCIATES, INC. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

1. Resolutions (2)

- a. Resolution No. 2141 - Resolution for the Sole Source Procurement of Atia Interface to Connect Ada County's Radio System Monitoring Software to Its 700 Mhz Astro 25 Trunked Radio Network

J. Tibbs opened the public hearing.

B. Ealey read Resolution No. 2141 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2141 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2142 - Resolution for the Sole Source Procurement of Motorola Mcc7500 Radio Consoles Compatible with the 700 Mhz Astro 25 Trunked Radio Network

J. Tibbs opened the public hearing.

B. Ealey read Resolution No. 2142 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2142 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)

- a. Catering Permits
- JB's Restaurant at Meridian Lions Rodeo, June 24-26 from 11 am to 10 pm
- b. New Licenses
- El Gallo Giro Downtown, 615 W. Main St., Boise, Beer/Wine

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT AND ONE NEW LICENSE; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office - No Report

- 4. Claims Journal**
- June 10, 2016

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 10, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (8 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 1 Leave with Pay; 4 Miscellaneous; 1 POST Certification Increase; and 3 Promotions)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 8 CONDITIONAL PAY INCREASES; 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 LEAVE WITH PAY; 4 MISCELLANEOUS; 1 POST CERTIFICATION INCREASE; AND 3 PROMOTIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office
B. McQuade stated his office was busy with assessment calls.
7. Public Information Officer
K. McGwire advised the 2015 Annual Report is finished and available to view on the website.
8. Larry Maneely
L. Maneely provided an update on a project to identify homeless youth.
9. Volunteer Board Appointments
 - Appointment of Paul Frise to the Historical Preservation Council, Term to Expire 6/14/19

P. Frise thanked the Board for the opportunity to serve.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE VOLUNTEER BOARD APPOINTMENT AS LISTED ON THE AGENDA, WITH THE TERM OF EXPIRATION AS SPECIFIED. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Expo Idaho (*Authorize the Chairman to Sign*)
 - Interim Events
 - Kid's Obstacle Challenge, Kid's Obstacle Challenge, July 23, 2016

ACTION: D. CASE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Parks and Waterways (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center (2)
 1. Margaret Harrie, Harrie/Mariani Wedding & Reception, June 3, 2017
 2. Mike Spink, Kennedy/Spink Wedding & Reception, May 21, 2017

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Agreements (15) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11687 - Agreement Between Ada County and CWP West Corp., a Subsidiary of Car Wash Partners, Inc., dba Mister Car Wash for Fleet Car Wash Services
 - b. Agreement No. 11688 - Agreement Between Ada County and Vista Construction, Inc. for Driver's License Remodel Project
 - c. Agreement No. 11689 - Personal Service Agreement Between Ada County and Emergency Responders Health Care, LLC to Provide Occupational Health Services

- d. Agreement No. 11690 - Agreement Between Ada County and Syringa Networks, LLC for Communication Services for the Benjamin Campus
- e. Agreement No. 11691 - Confidentiality and Non-Disclosure Agreement Between Ada County and Keith Thoene of CMC Security, LLC for Jail Security Upgrade, Bid No. 16009
- f. Agreement No. 11692 - Confidentiality and Non-Disclosure Agreement Between Ada County and Tom Hickey of Crane Alarm Service for Jail Security Upgrade, Bid No. 16009
- g. Agreement No. 11693 - Confidentiality and Non-Disclosure Agreement Between Ada County and Patrick Skipper of Montgomery Technology Systems for Jail Security Upgrade, Bid No. 16009
- h. Agreement No. 11694 - Confidentiality and Non-Disclosure Agreement Between Ada County and Neal Timmerman of M2 Automation for Jail Security Upgrade, Bid No. 16009
- i. Agreement No. 11695 - Confidentiality and Non-Disclosure Agreement Between Ada County and Dan Krishnek of Power PLVS Inc. for Jail Security Upgrade, Bid No. 16009
- j. Agreement No. 11696 - Agreement Between Ada County, TEI, A Division of ATEI Company, Inc., and Jeremy the Juggler to Provide Juggling Entertainment for the 2016 Western Idaho Fair
- k. Agreement No. 11697 - Agreement Between Ada County and Wilma/Billie Madison "Bubbie the Clown" to Provide Clown Entertainment During the 2016 Western Idaho Fair
- l. Agreement No. 11698 - Agreement Between Ada County and Northwest Youth Corps, Inc. d/b/a/ Idaho Conservation Corps for Limited Duration Work and Job Training Opportunities for Youth aged 16-25 for the 2016 Ada County Weeds and Mapping Project
- m. Agreement No. 11699 - Agreement Between Ada County and Proofpoint, Inc. to Provide Security for the SaaS Email Gateway System with Security Services Exhibit
- n. Agreement No. 10714-20-16 - Amendment 20 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- o. Agreement No. 10876-19-16 - Confidentiality Agreement for Imagesoft Employee, Steven Springer, for the Information Technology Department

J. Tibbs read the agreement numbers into the record.

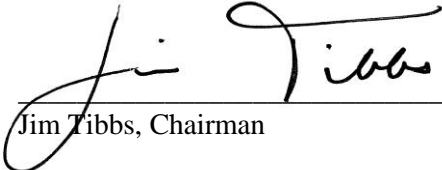
The parties discussed the Proofpoint agreement.

J. Tibbs corrected Agreement Nos. 11670, 11671 and 11672 to 11697, 11698 and 11699, respectively.

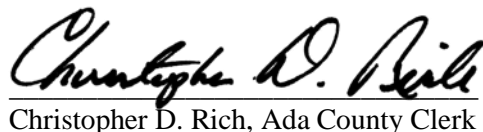
ACTION: D. CASE MOVED TO APPROVE THE 15 AGREEMENTS AS LISTED ON THE AGENDA; CORRECT THE AGREEMENT NUMBERS AS FOLLOWS: (K) TO 11697, (L) TO 11698, AND (M) 11699; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:22 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk